

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 11, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOLIDATION COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

McELROY COAL COMPANY

RESERVE COAL PROPERTIES COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by
William Gilman, its Assistant Manager by authority duly given.

Jan Pest
 MARSHALL County 09:02:14 AM
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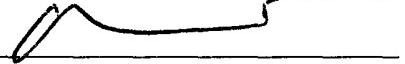
CONRHEIN COAL COMPANY
 a Pennsylvania corporation:

By: William Gilman
 Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

CONSOLIDATION COAL COMPANY

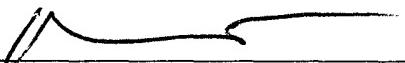
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

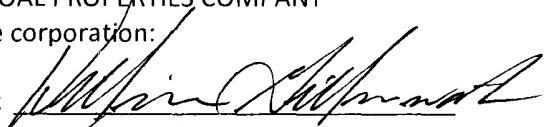
CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by William Gilman, its Vice President, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by William Gillenwater, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: 

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

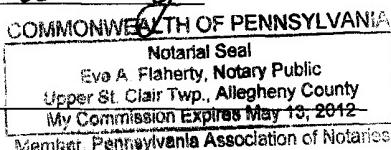
COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Assistant Manager of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Notary Public

My Commission expires



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A Flaherty

Notary PUBLIC	
COMMONWEALTH OF PENNSYLVANIA	
Notarial Seal	
Eve A. Flaherty, Notary Public	
Upper St. Clair Twp., Allegheny County	
My Commission Expires May 13, 2012	
Member, Pennsylvania Association of Notaries	

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A Flaherty

Notary PUBLIC	
COMMONWEALTH OF PENNSYLVANIA	
Notarial Seal	
Eve A. Flaherty, Notary Public	
Upper St. Clair Twp., Allegheny County	
My Commission Expires May 13, 2012	
Member, Pennsylvania Association of Notaries	

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A Flaherty

Notary Public	
COMMONWEALTH OF PENNSYLVANIA	
Notarial Seal	
Eve A. Flaherty, Notary Public	
Upper St. Clair Twp., Allegheny County	
My Commission Expires May 13, 2012	
Member, Pennsylvania Association of Notaries	

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Eve A. Flaherty, Notary Public

Upper St. Clair Twp., Allegheny County

My Commission Expires May 13, 2012

Member, Pennsylvania Association of Notaries

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Eve A. Flaherty, Notary Public

Upper St. Clair Twp., Allegheny County

My Commission Expires May 13, 2012

Member, Pennsylvania Association of Notaries

This Document Prepared By:

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WV Bar No. 9664

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PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 11, Liberty District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
11	1	Buzzard	Jack R. et ux.	RD 5 Box 224	CAMERON	WV	26033	40 Big Run	456/339
11	2	McElroy Coal Company		1000 Consol Energy Dr	CANONSBURG	PA	15317	10 Big Run	656/43
11	3	McElroy Coal Company		1000 Consol Energy Dr	CANONSBURG	PA	15317	52.13 Fish Creek	656/43
11	4	Shalaway	Scott D. et ux.	RD 5 Box 76	CAMERON	WV	26033	94.87 Big Run	618/223
11	5	Quigley	Donald Rex et ux.	RR 5 Box 214	CAMERON	WV	26033	20 Cedar Run & O&G	560/605
11	6	McCurdy	Sue E.	RD 5 Box 218	CAMERON	WV	26033	30.05 Cedar Run	WB 78340
11	7	McCombs	Delbert et ux.	Rd 5 Box 75	CAMERON	WV	26033	63.46 Cedar Run	665/562
11	8	McElroy Coal Company		1000 Consol Dr	CANONSBURG	PA	15317	63.91 Fish Creek	656/43
11	9	Williams	Larry C. et ux.	RD 5 Box 74	CAMERON	WV	26033	94.127 Big Run & Int O&G	573/267
11	11	Quigley	Donald Rex	RD 5 Box 214	CAMERON	WV	26033	40 Big Run 1/3 Int & O&G	605/494
11	11	Quigley	Donald Mack	RD 5 Box 222	CAMERON	WV	26033	40 Big Run 2/3 Int	688/252
11	12	McCurdy	Timothy S. Paula J. et al.	RD 5 Box 72	CAMERON	WV	26033	91.52 Cedar Run	621/576
11	13	Richards	John C. et ux.	837 McQueen Blvd.	ST ALBANS	WV	25177	83 Big Run	WB 55/526
11	14	Mackey	Roy A. et al.	RR 5 Box 230	CAMERON	WV	26033	48.82 A Bens Run	586/307
11	15	Baker	Mark Allen	RD 2 Box 343	MOUNDSVILLE	WV	26041	62.649 A Cedar Run	560/488
11	17	Quigley	Freida F.	RR 5 Box 220	CAMERON	WV	26033	104.464 A Fish Creek	WB 49/676
11	18	Quigley	Donald Mack et ux.	RR 5 Box 222	CAMERON	WV	26033	91.492 Bens Run	543/1
11	19	McCombs	Douglas R. & Rebecca J.	RD 5 Box 228	CAMERON	WV	26033	102.66 A Big Run	621/207

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 16th day of September, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of October, 2010 at 9:02 o'clock A.M.

TESTE:

[Signature] Clerk.